

Groton Cable Advisory Committee

Meeting Minutes for: 3/11/20
TV Studio at High School

In Attendance:

Cable Committee Members: Robert Piché, John Macleod, and Eric Fischer.

Other: Program Director, Bob Colman

Called to Order At: 5:30 PM

Bills: Committee Members reviewed and signed bills for the month.

Meeting Minutes: Eric made a motion to approve the meeting minutes of 2/19/20. John seconded. It passed unanimously.

General Updates:

- Charter Check had not arrived
- Survey Database has been built
- Community Calendar had over 1.1K views
- Successful test of new equipment in the PAC

Discussion Item: Production Assistant – It was hoped that in light of fiscal challenges, the Town might take on the position to cover government meetings. As this is not possible for Fiscal 2021. The Committee considered adding it back into the budget.

VOTE: Eric made a motion to add \$12,800 for the Production Assistant Position to the FY 2021 Budget. John Seconded. It passed unanimously.

Purchase Requests:

Membership to Mass Access \$175

Vote: Robert made a motion to purchase the above for not more than \$175. John seconded. It passed unanimously.

Meeting adjourned at: 5:46 PM